

MEETING OF THE PUBLIC HEALTH COUNCIL
OF THE MASSACHUSETTS DEPARTMENT OF PUBLIC HEALTH
DOCKET: THURSDAY, MAY 24, 2007, 10:00 A.M.
HENRY I. BOWDITCH PUBLIC HEALTH COUNCIL ROOM, 2ND FLOOR
250 WASHINGTON STREET, BOSTON, MA

1) ROUTINE ITEM: No Floor Discussion

Compliance with Massachusetts General Laws, Chapter 30A, §11A ½ - **No Vote**

STAFF PRESENTATION: No Vote/ Information Only

“Commissioner’s Report: Strategic Direction for DPH” by John Auerbach, Commissioner, Massachusetts Department of Public Health

2) PROPOSED REGULATIONS: No Floor Discussion/ No Vote

- a) Informational Briefing on Proposed Amendments to 105 CMR 170.000, Emergency Medical Services System: Update to Process for Reinstatement of EMT Certification
- b) Informational Briefing on Amendments to 105 CMR 800.000, Requests and Consent for Anatomical Donations

DETERMINATION OF NEED PROGRAM:

3) CATEGORY 1 APPLICATION:

Project Application No. 4-3B32 of the Massachusetts General Hospital for construction of a new ten-story addition adjacent to the existing Hospital to increase the Hospital’s adult medical surgical capacity from 676 beds to 804 beds and increase intensive care capacity from 109 beds to 131 beds. Construction of the new addition will also allow the Hospital to expand its surgical capacity from 52 operating rooms to 71 operating rooms as well as add space for certain ancillary and outpatient services and a variety of support services. Renovation of existing space will allow MGH to develop a centralized procedural intake and perioperative area and add a preoperative ambulatory care unit as well as connect the new addition to the existing campus.
(Approved)

The Commissioner and the Public Health Council are defined by law as constituting the Department of Public Health. The Council has one regular meeting per month. These meetings are open to public attendance except when the Council meets in Executive Session. The Council’s meetings are not hearings, nor do members of the public have a right to speak or address the Council. The docket will indicate whether or not floor discussions are anticipated. For purposes of fairness since the regular meeting is not a hearing and is not advertised as such, presentations from the floor may require delaying a decision until a subsequent meeting.